

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> ADA AISHWARYA SHESH Assistant District Attorney

6/28/2021

Re:



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ARDOLINO, MICHAEL

MOS TAX: 951507

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://www.50-a.org. The People make no representation regarding the accuracy of any information on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 06/08/2017, AGAINST MOS ARDOLINO:

1. MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 05/29/2018

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 10/29/2017, AGAINST MOS ARDOLINO:

 MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 03/05/2019

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS ARDOLINO:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 3. INVOICE DISCREPANCY LAB MARIJUANA

CASE STATUS: CLOSED ON 02/07/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Terrence Zeigler	17-CV-4639	E.D.N.Y.	8-7-17	3-13-19	Dismissal with
					prejudice, pursuant
					to Fed. R. Civ. P. 41
					(a)(2)
Justin McClarin	16-CV-6846	E.D.N.Y.	12-12-16	-	Pending
Justin Martinez, et	16-CV-2460	E.D.N.Y.	5-13-16	5-20-19	Settlement, without
al.					admission of fault or
					liability
Shameek Corbett	17-CV-4431	E.D.N.Y.	7-27-17	10-16-18	Settlement, without
					admission of fault or
					liability
Antrone Nelson	15-CV-4296	E.D.N.Y.	7-22-15	6-21-16	Settlement, without
					admission of fault or
					liability
Carla Manigault,	11974/2015	Kings Co. Sup.	10-1-15	-	Pending, next on
et al.		Ct.			01/21/2020
Analie Javier, et	515718/2018	Kings Co. Sup.	9-4-18	-	Pending
al.		Ct.			
Cammi Ortiz	19-CV-69	E.D.N.Y.	1-4-19	-	Pending

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201502623 REPORT DATE: 04/07/2015 INCIDENT DATE: 04/01/2015

CCRB SUBSTANTIATED ALLEGATION(S):

 Abuse - Refusal to provide name/shield number NYPD Disposition: Command Discipline - A

Disclosure # 6:

CCRB CASE: 201505331 REPORT DATE: 06/29/2015 INCIDENT DATE: 06/29/2015 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

Disclosure # 7:

CCRB CASE: 201506191 REPORT DATE: 07/27/2015 INCIDENT DATE: 07/15/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - Word

NYPD Disposition: Not guilty

Disclosure #8:

CCRB CASE: 201605768 REPORT DATE: 07/04/2016 INCIDENT DATE: 07/04/2016

CCRB SUBSTANTIATED ALLEGATION(S):

 Abuse - Premises entered and/or searched NYPD Disposition: Formalized Training

> Eric Gonzalez District Attorney Kings County